

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai: 400064 Tel No.: +91-22-49703893 Email: psitinfra@gmail.com, Web: www.psitinstructure.co.in

June 9, 2021

The Deputy Manager
Dept. of Corp. Services **BSE Limited**P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Further adjournment of Board Meeting to consider Q4FY21 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Wednesday, June 9, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic situation.

Further, the adjourned meeting has now scheduled to be held on Wednesday, June 23, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully, For PS IT INFRASTRUCTURE & SERVICES LIMITED

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KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR